

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 022209-01

Approval of FY 2009 Tribal Transportation Improvement Program

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS The LTBB Tribal Council approved the 2006 Tribal Transportation Improvement program Resolution 030806-01.

WHEREAS every three years under the Tribal Transportation Program the LTBB updates the Tribes Indian Reservation Road Inventory and the Long-Range Transportation plan;

WHEREAS The BIA funds the Tribal Transportation program and requires an update every three years;

WHEREAS The LTBB wishes to ensure the future of the local transportation system for the benefit of its citizens;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the updated priorities and projects as indicated in the Long-Range Transportation plan until the plan's expiration;

BE IT FURTHER RESOLVED, that the Tribe's Chairperson is authorized to sign the documentation necessary to facilitate the Tribal Transportation program including but not limited to memorandums of agreements with local governments.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 22, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X	_____	_____	_____
Melvin L. Kiogima	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Marvin Mulholland	X	_____	_____	_____
Shirley Oldman	_____	_____	_____	X
Alice Yellowbank	X	_____	_____	_____
Gerald V. Chingwa	X	_____	_____	_____
Regina Gasco Bentley	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date: February 22, 2009

Beatrice A. Law, Legislative Leader

Date: February 22, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: February 26, 2009

Frank Ettawageshik, Tribal Chairperson